

**Virginia Land Conservation Foundation
Board of Trustees Meeting
Thursday, August 7, 2008 – 10:00 a.m.
East Reading Room, Patrick Henry Building, Richmond**
AGENDA

1. Call to Order and Opening Remarks
2. Approval of Minutes from November 29, 2007
3. Executive Secretary's Report
4. Financial Report
5. Project Status Update Report
6. New VLCF logo, sign, and brochure
7. Discussion of Proposed Grant Round Schedule and Funding
 - a. Consideration of Closure of Specified Grant Projects
 - Middle Peninsula Land Trust: Garden Creek/Winter Harbor Acquisition, FY2001, for \$155,000
 - Chesapeake Bay Foundation: Charlton Hill Easement, FY2008, for \$108,590
 - b. Board Approval of Grant Round Funding
 - c. Proposed Grant Round Schedule
8. Land Preservation Tax Credit Review Criteria update
 - a. Program overview for 2007
 - b. Proposed changes to criteria for Board consideration [NOTE: proposed changes represent incorporation of existing guidelines into the criteria. A process for reviewing potential additional changes will be discussed at the meeting.]
9. Partner Agency Updates:
 - a. Virginia Outdoors Foundation
 - b. Department of Agriculture and Consumer Services
 - c. Department of Forestry
 - d. Department of Game and Inland Fisheries
 - e. Department of Historic Resources
 - f. Virginia Marine Resources Commission
 - g. Virginia Institute of Marine Sciences
10. Public Comment
11. Next Meeting (January 7, 2009)
12. Adjourn

Virginia Land Conservation Foundation Board of Trustees

Chairman: Honorable L. Preston Bryant, Jr., Secretary of Natural Resources

Vice Chair: Honorable Patricia S. Ticer

Executive Secretary: Joseph H. Maroon, Director, Department of Conservation and Recreation

Honorable Robert S. Bloxom	William C. Dickinson	Thomas B. Graham
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Alexandra Liddy Bourne	Leah Fried	Mary Helen Morgan
Margaret Davis	Lou Giusto	L. Clifford Schroeder, Sr.
Honorable R. Creigh Deeds	Mary Bruce Glaize	Albert C. Weed, II